

Central Board Minutes
March 31, 1955

The meeting was called to order in the President's office by Don Chaney, president.

TRADITIONS BOARD

Recommendations for the Sibley award must be submitted by April 20.

Lambros moved that Hello Walk be changed to the diagonal walk leading to the Liberal Arts building from the ~~Student Union~~ ^{Library}. It was seconded by Bachman. Lambros then amended the motion to allow Traditions Board to decide where to put the walk. Nicholson seconded the motion, and then it was withdrawn. It was then moved that the walk go from the Student Arts and Crafts building to the west door of the Liberal Arts building. The motion was seconded by Gaughan and passed 7-2 with Bachman and Nicholson voting against.

INVITATION TO EDITORS

John Beam proposed that we invite 11 Russian student editors to come to the campus. Gaughan moved, O'Hare seconded the motion. It passed 9-0 with Wunderlich abstaining. The editors will arrive in the U.S. April 15.

BUDGET-FINANCE

Bachman moved that \$1,000 be transferred from the Kaimin surplus and \$1,000 from the 1955 Sentinel operating fund into a fund to be called the Kaimin-Sentinel equipment fund. It was seconded by Lambros and passed unanimously. *4,001*
loan Sec contract on April 7.

Bachman then moved that the cashier in the Student Union business office be delegated to assign the numbers on the activity card to the different organizations desiring them, until such time as the ASMSU Business Manager prescribe some other arrangement. It was seconded by Gaughan and passed unanimously.

AMENDMENT

Eyer moved that Central Board submit the following constitutional change to the students—that all class officers except senior and freshmen class presidents be stricken from the constitution, and that only these two officers be voted on by the class electors. The changes would involve changing Article VII, Section 10 from "temporary officers" to "a temporary president." *It was tabled.*

STORE BOARD MEETING

Gaughan asked the members of Store Board if they preferred the present store set-up, as opposed to a cooperative. Earll replied, "Yes." When asked about the taxes, Earll said the taxes seemed small. He said the present location is better than the Field House, and Store Board did not wish to move the store. In answer to the question asking if the store is making money, Earll said yes, the net profit in 1954, before taxes, was \$2,885.02.

When O'Hare asked if there was any way out besides a cooperative, to avoid paying taxes, McCollum replied that the store could be an auxiliary of Central Board, and he indicated he was not averse to such a plan.

In reply to Eyer's question about what good store board is, Earll said it is relatively defunct, no good. Severy said Store Board has been a policy-making group, that we have had a good manager, and that we need to have a working reserve in case of bad years.

Gaughan listed three main areas of trouble—location, organization, and the price policy of the store. Earll listed five items which should be taken care of by Store Board—hiring the manager, the location, the tax matter, the markup and profit, and buying fixtures. He felt student members of the

board were equipped to decide these things.

Earll asked how Central Board could legally appoint a Store Board as Nicholson had suggested. Chaney said the President of ASMSU and Chairman of Store Board could appoint a joint committee, and it wouldn't be a corporation in this case. Leuthold suggested that it was the duty of the directors to initiate changes in the set-up since Store Board has expressed a need for change. Earll thought Store Board an unnecessary organization and asked why we should have it.

Nicholson proposed that Store Board study the situation, first the tax burden and then initiate changes. He favored a committee under ASMSU. But Earll said he felt the students were not interested in anything concerning Store Board, overcharges, location, or anything else.

Lambros moved that the ASMSU President appoint three members of ASMSU Planning committee to meet with any group that Store Board appoints to study the situation. Eyer seconded the motion. It was then amended to read that any number of members of Central Board could be appointed, and the amendment passed 9-0. The motion also passed. The President suggested that the committee not try to do anything outside its realm, and check with the administration.

COMMUNITY CONCERTS

Pfohl announced that there will be no student sales for Community Concert tickets next year.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Shirley DeForth

Shirley DeForth
ASMSU Secretary

Notes taken by Bachman and O'Hare

Present: Chaney, O'Hare, Gaughan, Nicholson, Bachman, Abbott, Lambros, Eyer,
Leuthold, Briggs, Wunderlich, Earll, Tutwiler, Woodard, Stucky, Severy, McCollum,
Bischoff, Baier